

MANAGEMENT AND ANALYSIS / OFFICE OF THE CHIEF

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2000-01

1st Qtr. ☒

2nd Qtr. ☒

3rd Qtr. ☒

4th Qtr. ☒

CRIMINAL INTELLIGENCE

Responsible Manager: Lt. Mike Ross

| MEASUREMENT DATA | 1999-00 | | 1999-00 | | Q1 Actual | | Q2 Actual | | Q3 Actual | | Q4 Actual | | Year to Date | | 2000-01 | |
|---|---------|--------|---------|--------|-------------------|------------------|------------------|-----------------|--------------|--------|-----------|--------|--------------|--------|---------|--------|
| | Target | Actual | Target | Actual | July, Aug., Sept. | Oct., Nov., Dec. | Jan., Feb., Mar. | Apr., May, June | Year to Date | Actual | Actual | Actual | Actual | Actual | Actual | Actual |
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 650 | 743 | 700 | 229 | 242 | 233 | 282 | 986 | 986 | | | | | | | |
| Dignitary Protection Assignments | 100 | 129 | 100 | 28 | 34 | 36 | 10 | 108 | 108 | | | | | | | |
| Assistance to Other Units/Agencies | 5,500 | 4,789 | 5,500 | 1,434 | 1,397 | 1,403 | 1,301 | 5,535 | 5,535 | | | | | | | |
| Monitored Events | 80 | 73 | 90 | 27 | 31 | 22 | 19 | 99 | 99 | | | | | | | |

MANAGEMENT AND ANALYSIS / OFFICE OF THE CHIEF

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2001-2002

1st Qtr. ☐

2nd Qtr. ☐

3rd Qtr. ☐

4th Qtr. ☒

CRIMINAL INTELLIGENCE

Responsible Manager: Lt. Tuck Younis

| MEASUREMENT DATA | 2000-01 | | 2000-01 | | 2001-02 | | Q1 Actual | | Q2 Actual | | Q3 Actual | | Q4 Actual | | Year to Date | |
|---|---------|--------|---------|--------|---------|--------|-------------------|------------------|------------------|-----------------|-----------|--------|-----------|--------|--------------|--------|
| | Target | Actual | Target | Actual | Target | Actual | July, Aug., Sept. | Oct., Nov., Dec. | Jan., Feb., Mar. | Apr., May, June | Actual | Actual | Actual | Actual | Actual | Actual |
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 700 | 986 | 800 | 189 | 238 | 227 | 264 | 918 | 918 | | | | | | | |
| Dignitary Protection Assignments | 100 | 108 | 75 | 15 | 24 | 24 | 16 | 79 | 79 | | | | | | | |
| Assistance to Other Units/Agencies | 5,500 | 5535 | 5,500 | 1365 | 1384 | 1425 | 1371 | 5545 | 5545 | | | | | | | |
| Monitored Events | 80 | 99 | 90 | 31 | 37 | 18 | 21 | 107 | 107 | | | | | | | |

**PROGRAM MANAGEMENT REPORT -
DATA SHEET
FY 2002-03**

1st Qtr. 2nd Qtr. 3rd Qtr. 4th Qtr.

CRIMINAL INTELLIGENCE

Responsible Manager: Lt. Tuck Younis

MEASUREMENT DATA

| | 2001-02 Target | 2001-02 Actual | 2002-03 Target | Q1 Actual July, Aug., Sept. | Q2 Actual Oct., Nov., Dec. | Q3 Actual Jan., Feb., Mar. | Q4 Actual Apr., May, June | Year to Date Actual |
|--|-------------------|-------------------|-------------------|-----------------------------------|----------------------------------|----------------------------------|---------------------------------|---------------------------|
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 650 | 743 | 900 | 202 | 267 | 308 | 257 | 1034 |
| Dignitary Protection Assignments | 100 | 129 | 80 | 18 | 22 | 28 | 23 | 91 |
| Assistance to Other Units/Agencies | 5,500 | 4789 | 6,000 | 1493 | 1528 | 1562 | 1549 | 6132 |
| Monitored Events | 80 | 73 | 150 | 38 | 43 | 64 | 52 | 197 |

PROGRAM MANAGEMENT REPORT - DATA

SHEET

FY 2003-04

1st Qtr.

2nd Qtr.

3rd Qtr.

4th Qtr.

CRIMINAL INTELLIGENCE

Responsible Manager: Lt. Ernie Carter

MEASUREMENT DATA

| | 2002-03 Target | 2002-03 Actual | Q1 Actual 2003-04 Target | Q2 Actual July, Aug., Sept. | Q3 Actual Oct., Nov., Dec. | Q4 Actual Jan., Feb., Mar. | Apr., May, June | Year to Date | 2002-03 YTD |
|---|----------------|----------------|-----------------------------|--------------------------------|-------------------------------|-------------------------------|-----------------|--------------|-------------|
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 900 | 1034 | 1000 | 192 | 256 | 310 | 301 | 1059 | 777 |
| Dignitary Protection Assignments | 80 | 91 | 90 | 21 | 19 | 29 | 26 | 95 | 68 |
| Assistance to Other Units/Agencies | 6,000 | 6132 | 6,000 | 1523 | 1508 | 1562 | 1483 | 6076 | 4583 |
| Monitored Events | 150 | 197 | 200 | 44 | 57 | 63 | 54 | 218 | 145 |

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2004-05 1st ☐ 2nd ☐ 3rd ☐ 4th ☒

CRIMINAL INTELLIGENCE

Responsible Manager: Lt. Ernest Carter

| MEASUREMENT DATA | 2003-04 Target | 2003-04 Actual | 2004-05 Target | Q1 Actual | | Q2 Actual | | Q3 Actual | | Q4 Actual | | Last Year to Date |
|--|-------------------|-------------------|-------------------|----------------------|---------------------|---------------------|--------------------|-----------------|-----------------|-----------------|-----------------|-------------------------|
| | | | | July, Aug., Sept. | Oct., Nov., Dec. | Jan., Feb., Mar. | Apr., May, June | Year to Date | Year to Date | Year to Date | Year to Date | |
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 1000 | 777 | 900 | 180 | 125 | 150 | 300 | 755 | 1059 | | | |
| Dignitary Protection Assignments | 90 | 68 | 75 | 40 | 5 | 5 | 10 | 60 | 95 | | | |
| Assistance to Other Units/Agencies | 6,000 | 4583 | 5,000 | 1483 | 1100 | 1300 | 600 | 4483 | 6076 | | | |
| Monitored Events | 200 | 145 | 150 | 52 | 8 | 15 | 20 | 95 | 218 | | | |

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2005-06 1st Qtr. ☐

2nd ☐tr.

3rd ☒tr.

4th ☐tr.

CRIMINAL INTELLIGENCE

Responsible Manager Lt. D. Cavallaro

| MEASUREMENT DATA | 2004-05 Target | 2004-05 Actual | 2005-06 Target | Q1 Actual July, Aug, Sept | Q2 Actual Oct., Nov., Dec. | Q3 Actual Jan., Feb., Mar. | Q4 Actual Apr., May, June | Year to Date | Last Year to Date |
|---|----------------|----------------|----------------|------------------------------|-------------------------------|-------------------------------|------------------------------|--------------|-------------------|
| | | | | | | | | | |
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 900 | 755 | 600** | 94 | 141 | 72 | 0 | 307 | 305 |
| Dignitary Protection Assignments | 75 | 60 | 75 | 8 | 2 | 14 | 0 | 24 | 45 |
| Assistance to Other Units/Agencies | 5,000 | 4483 | 2500** | 249 | 276 | 124 | 0 | 649 | 2583 |
| Monitored Events | 150 | 95 | 150 | 7 | 4 | 14 | 0 | 25 | 60 |

** After review of the Intelligence Unit methodology for capturing measurable data, the target numbers for all categories need adjusting to reflect a more realistic method to of determining the unit's accomplishments

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2006-2007 1stQtr ☐

2nd Qtr.

3rd Qtr.

4th Qtr.

CRIMINAL INTELLIGENCE

Responsible Manager Lt. Dave Hober

| MEASUREMENT DATA | 2005-06 Target | 2005-06 Actual | 2006-07 Target | Q1 Actual | | | Q2 Actual | | | Q3 Actual | | | Q4 Actual | | | Last Year to Date |
|--|-------------------|-------------------|-------------------|---------------------|---------------------|---------------------|--------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-------------------------|
| | | | | July, Aug, Sept. | Oct., Nov., Dec. | Jan., Feb., Mar. | Apr., May, June | Year to Date | Year to Date | Year to Date | Year to Date | Year to Date | Year to Date | Year to Date | Year to Date | |
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 600 | 417 | 500 | 92 | 69 | 85 | 144 | 246 | 307 | | | | | | | |
| Dignitary Protection Assignments | 75 | 39 | 60 | 35 | 22 | 35 | 15 | 92 | 24 | | | | | | | |
| Assistance to Other Units/Agencies | 2,500 | 894 | 1,000 | 161 | 235 | 160 | 246 | 556 | 649 | | | | | | | |
| Monitored Events | 150 | 40 | 75 | 11 | 7 | 10 | 17 | 28 | 25 | | | | | | | |

** After review of the Intelligence Unit methodology for capturing measurable data, the target numbers for all categories need adjusting to reflect a more realistic method to of determining the unit's accomplishments (Once the new Intelligence database is installed, we will have a more accurate picture of these numbers)

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2007-2008 1stQtr ☐

2nd Qtr.

3rd Qtr.



4th Qtr.

CRIMINAL INTELLIGENCE UNIT

Responsible Manager Lt. Dave Hober

| MEASUREMENT DATA | 2006-07 Target | 2006-07 Actual | 2007-08 Target | Q1 Actual July, Aug., Sept. | Q2 Actual Oct., Nov., Dec. | Q3 Actual Jan., Feb., Mar. | Q4 Actual Apr., May, June | Year to Date | Last Year to Date |
|--|-------------------|-------------------|-------------------|-----------------------------------|----------------------------------|----------------------------------|---------------------------------|-----------------|-------------------------|
| | | | | | | | | | |
| Investigation into Organized Criminal Activity and Incidents of Public Disorder | 450 | 307 | 450 | 249 | 108 | 72 | 149 | 578 | 390 |
| Dignitary Protection Assignments | 40 | 24 | 40 | 12 | 10 | 12 | 22 | 56 | 107 |
| Assistance to Other Units/Agencies | 1,000 | 649 | 1,000 | 209 | 152 | 147 | 154 | 662 | 802 |
| Monitored Events | 150 | 25 | 50 | 14 | 22 | 12 | 13 | 61 | 45 |

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2008-2009 1stQtr ☐

2nd Qtr.

3rd Qtr.

4th Qtr.

CRIMINAL INTELLIGENCE UNIT

Responsible Manager Lt. Edgardo L. Garcia

| MEASUREMENT DATA | 2007-08 Target | 2007-08 Actual | 2008-09 Target | Q1 Actual July, Aug., Sept. | Q2 Actual Oct., Nov., Dec. | Q3 Actual Jan., Feb., Mar. | Q4 Actual Apr., May, June | Year to Date | Last Year to Date |
|---|----------------|----------------|----------------|-----------------------------------|----------------------------------|----------------------------------|---------------------------------|-----------------|-------------------------|
| | | | | | | | | | |
| Assistance To Other Units/Agencies | 1000 | 662 | 1000 | 319 | 135 | 204 | 424 | 1082 | 662 |
| Monitored Events | 150 | 61 | 150 | 105 | 104 | 103 | 100 | 412 | 61 |
| Dignitary Protection Assignments | 40 | 56 | 40 | 5 | 3 | 12 | 19 | 39 | 56 |
| Investigation Into Organized Activity And Incidents of Public Disorder | 450 | 578 | 450 | 86 | 30 | 13 | 15 | 144 | 578 |

This year we changed the procedure for measuring Monitored events and Investigations into Organized Activity and Incidents of Public Disorder.

FY 2009-2010 4thQtr

Responsible Manager Lt. C. David Knopf

| 2008-09 | | 2008-09 Actual | 2009-10 Target | Q1 Actual July, Aug., Sept. | Q2 Actual Oct., Nov., Dec. | Q3 Actual Jan., Feb., Mar. | Q4 Actual Apr., May, June | Year to Date | Last Year to Date |
|---|--|----------------|----------------|-----------------------------------|----------------------------------|----------------------------------|---------------------------------|-----------------|-------------------------|
| MEASUREMENT DATA | | | | | | | | | |
| Assistance To Other Units/Agencies | | 1000 | 1082 | 271 | 227 | 344 | 260 | 1102 | 1082 |
| Evaluated Events | | 150 | 412 | 111 | 84 | 97 | 109 | 401 | 412 |
| Dignitary Protection Assignments | | 40 | 39 | 4 | 6 | 5 | 2 | 17 | 39 |
| Investigation Into Organized Activity And Incidents of Public Disorder | | 450 | 144 | 47 | 33 | 130 | 56 | 266 | 144 |

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2010-11 / 4th Quarter

CRIMINAL INTELLIGENCE UNIT

Responsible Manager: Lt. C. David Knopf

1st Qtr.

2nd Qtr.

3rd Qtr.

4th Qtr.

| MEASUREMENT DATA | 2009-10 Target | 2009-10 Actual | 2010-11 Target | Q1 Actual | | Q2 Actual | | Q3 Actual | | Q4 Actual | | Last Year to Date |
|---|-------------------|-------------------|-------------------|----------------------|--|---------------------|--|---------------------|--|--------------------|--|-------------------------|
| | | | | July, Aug., Sept. | | Oct., Nov., Dec. | | Jan., Feb., Mar. | | Apr., May, June | | |
| Assistance To Other Units/Agencies | 1000 | 1102 | 1000 | 265 | | 128 | | 284 | | 308 | | 1102 |
| Evaluated Events | 400 | 401 | 400 | 106 | | 121 | | 200 | | 201 | | 401 |
| Dignitary Protection Assignments | 40 | 17 | 20 | 1 | | 2 | | 3 | | 1 | | 17 |
| Investigation Into Organized Activity And Incidents of Public Disorder | 150 | 266 | 150 | 15 | | 26 | | 59 | | 59 | | 266 |

Criminal Intelligence Unit
Fourth Quarter Management Report – FY 2011-2012

PROGRAM MANAGEMENT REPORT - DATA SHEET

FY 2011-2012

CRIMINAL INTELLIGENCE UNIT

Responsible Manager Lt. C. David Knopf

| MEASUREMENT DATA | 2010-11 Target | 2010-11 Actual | 2011-12 Target | Q1 Actual July, Aug., Sept. | Q2 Actual Oct., Nov., Dec. | Q3 Actual Jan., Feb., Mar. | Q4 Actual Apr., May, June | Year to Date | Last Year to Date |
|---|-------------------|-------------------|-------------------|-----------------------------------|----------------------------------|----------------------------------|---------------------------------|-----------------|-------------------------|
| | | | | | | | | | |
| Assistance To Other Units/Agencies | 1000 | 1102 | 1000 | 341 | 234 | 102 | 134 | 811 | 677 |
| Evaluated Events | 400 | 401 | 400 | 241 | 167 | 60 | 54 | 522 | 477 |
| Dignitary Protection Assignments | 40 | 17 | 20 | 1 | 3 | 2 | 2 | 8 | 7 |
| Investigation Into Organized Activity And Incidents of Public Disorder | 150 | 266 | 150 | 88 | 37 | 44 | 44 | 213 | 107 |

Lt. Edward Schroder #3045
Criminal Intelligence Unit
Special Investigations

PERFORMANCE MEASURES

| Performance Measurement Text | Internal PD | Core Service (Budget) | CSA Report | SEA (Auditor) | Grants | Actuals FY 11- 12 | Target 12-13 | 2012 Jul / Aug / Sep | 2012 Oct / Nov / Dec | 2013 Jan / Feb / Mar | 2013 Apr / May / Jun | Actuals FY 12- 13 | Target FY 13-14 |
|---|----------------|-----------------------------|---------------|------------------|--------|-------------------------|-----------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------|-----------------------|
| # of critical infrastructure Training Classes | x | | | | | | 20 | 4 | 4 | 2 | 3 | 13 | 20 |
| # of dignitary/special protection assignments | x | | | | | 8 | 30 | 5 | 4 | 3 | 4 | 16 | 20 |
| # of FTLO-coordinated investigations | x | | | | | | 40 | 9 | 5 | 5 | 2 | 21 | 20 |
| # of Suspicious Activity Reports (SAR) generated | x | | | | | | 80 | 24 | 12 | 10 | 5 | 51 | 60 |

PERFORMANCE MEASURES

| Performance Measurement Text | Internal PD | Core Service (Budget) | CSA Report | SEA (Auditor) | Grants | Actuals FY 12-13 | Target FY 13-14 | 2013 Jul/ Aug/ Sep | 2013 Oct/ Nov/ Dec | 2014 Jan/ Feb/ Mar | 2014 Apr/ May/ Jun | Actuals FY 13-14 | Target FY 14-15 |
|--|-------------|-----------------------|------------|---------------|--------|------------------|-----------------|--------------------|--------------------|--------------------|--------------------|------------------|-----------------|
| # of critical infrastructure Training Classes | x | | | | | 13 | 20 | 6 | 7* | 0 | 5 | 18 | 20 |
| # of dignitary/special protection assignments | x | | | | | 16 | 20 | 2 | 4 | 6 | 5 | 17 | 20 |
| # of FTLO-coordinated investigations | x | | | | | 21 | 20 | 6 | 5 | 7 | 5 | 23 | 30 |
| # of Suspicious Activity Reports (SAR) generated | x | | | | | 51 | 60 | 10 | 12 | 8 | 10 | 40 | 50 |

*: Includes six (6) Sovereign Citizen recognition/familiarization classes

PERFORMANCE MEASURES

| Performance Measurement Text | Internal PD | Core Service (Budget) | CSA Report | SEA (Auditor) | Grants | Actuals FY 13-14 | Target FY 14-15 | 2014 Jul/Aug/Sep | 2014 Oct/Nov/Dec | 2015 Jan/Feb/Mar | 2015 Apr/May/June | Actuals FY 14-15 | Target FY 15-16 |
|--|-------------|-----------------------|------------|---------------|--------|------------------|-----------------|------------------|------------------|------------------|-------------------|------------------|-----------------|
| # of critical infrastructure Training Classes | x | | | | | 18 | 20 | 1 | 8 | 6 | 5 | 20 | 20 |
| # of dignitary/special protection assignments | x | | | | | 17 | 20 | 2 | 8 | 6 | 5 | 21 | 20 |
| # of FTLO-coordinated investigations | x | | | | | 23 | 20 | 4 | 3 | 11 | 10 | 28 | 30 |
| # of Suspicious Activity Reports (SAR) generated | x | | | | | 40 | 45 | 5 | 18 | 6 | 16 | 45 | 60 |

PERFORMANCE MEASURES

| Performance Measurement Text | Internal PD | Core Service (Budget) | CSA Report | SEA (Auditor) | Grants | Actuals FY 14-15 | Target FY 15-16 | 2015 Jul/Aug/Sep | 2015 Oct/Nov/Dec | 2016 Jan/Feb/Mar | 2016 Apr/May/June | Actuals FY 15-16 | Target FY 16-17 |
|--|-------------|-----------------------|------------|---------------|--------|------------------|-----------------|------------------|------------------|------------------|-------------------|------------------|-----------------|
| # of critical infrastructure Training Classes | x | | | | | 20 | 20 | 3 | 2 | 3 | 5 | 13 | 20 |
| # of dignitary/special protection assignments | x | | | | | 21 | 20 | 5 | 5 | 4 | 14 | 28 | 20 |
| # of FTLO-coordinated cases (Officer Safety Flyers etc.) | x | | | | | 28 | 20 | 6 | 5 | 5 | 19 | 35 | 30 |
| # of Suspicious Activity Reports (SAR) generated | x | | | | | 45 | 45 | 13 | 10 | 20 | 10 | 53 | 60 |

PERFORMANCE MEASURES

| Performance Measurement Text | Internal PD | Core Service (Budget) | CSA Report | SEA (Auditor) | Grants | Actuals FY 15-16 | Actuals FY 16-17 | Target FY 16-17 | 2016 Jul/Aug/Sep | 2016 Oct/Nov/Dec | 2017 Jan/Feb/Mar | 2017 Apr/May/June | Actuals FY 16-17 | Target FY 16-17 |
|--|-------------|-----------------------|------------|---------------|--------|------------------|------------------|-----------------|------------------|------------------|------------------|-------------------|------------------|-----------------|
| # of critical infrastructure Training Classes | x | | | | | 13 | | 20 | 3 | 0 | 2 | 0 | 5 | 20 |
| # of dignitary/special protection assignments | x | | | | | 28 | | 20 | 5 | 5 | 10 | 4 | 20 | 20 |
| # of FTLO-coordinated cases (Officer Safety Flyers etc.) | x | | | | | 35 | | 20 | 6 | 8 | 6 | 8 | 20 | 30 |
| # of Suspicious Activity Reports (SAR) generated | x | | | | | 53 | | 45 | 13 | 5 | 7 | 5 | 30 | 60 |

PERFORMANCE MEASURES

| Performance Measurement Text | Internal PD | Core Service (Budget) | CSA Report | SEA (Auditor) | Grants | Actuals FY 16-17 | Target FY 16-17 | 2017 Jul/Aug/Sep | 2017 Oct/Nov/Dec | 2018 Jan/Feb/Mar | 2018 Apr/May/June | Actuals FY 17-18 | Target FY 17-18 |
|--|-------------|-----------------------|------------|---------------|--------|------------------|-----------------|------------------|------------------|------------------|-------------------|------------------|-----------------|
| # of critical infrastructure Training Classes | x | | | | | 5 | 20 | 0 | 0 | 0 | 0 | 0 | 20 |
| # of dignitary/special protection assignments | x | | | | | 24 | 20 | 4 | 7 | 1 | 9 | 21 | 20 |
| # of FTLO-coordinated investigations | x | | | | | 28 | 20 | 5 | 2 | 12 | 14 | 33 | 30 |
| # of Suspicious Activity Reports (SAR) generated | x | | | | | 30 | 60 | 6 | 6 | 9 | 10 | 31 | 60 |

PERFORMANCE MEASURES

| Performance Measurement Text | Internal PD | Core Service (Budget) | CSA Report | SEA (Auditor) | Grants | Actuals FY 17-18 | Target FY 17-18 | 2018 Jul/Aug/Sep | 2018 Oct/Nov/Dec | 2019 Jan/Feb/Mar | 2019 Apr/May/June | Actuals FY 18-19 | Target FY 18-19 |
|--|-------------|-----------------------|------------|---------------|--------|------------------|-----------------|------------------|------------------|------------------|-------------------|------------------|-----------------|
| # of critical infrastructure Training Classes | x | | | | | 0 | 0 | 0 | 0 | 0 | | | 0 |
| # of dignitary/special protection assignments | x | | | | | 21 | 20 | 4 | 1 | 1 | | | 20 |
| # of FTLO-coordinated investigations | x | | | | | 33 | 30 | 6 | 1 | 4 | | | 30 |
| # of Suspicious Activity Reports (SAR) generated | x | | | | | 31 | 60 | 6 | 5 | 5 | | | 60 |